

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

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By common consent, and there being no objection (Supervisor Knabe being absent), the Board referred back to the Chief Executive Officer his recommendation to find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Roger P. Fieldman, DDS, Inc. (Fieldman), for the provision of Proposition A (Prop A) dental services at Edward R. Roybal, El Monte and Hubert H. Humphrey Comprehensive Health Centers, effective upon Board approval through October 31, 2012, for a total maximum contract obligation for all facilities of \$11,157,574, with increasing contract amounts each year for the five year term; also approve and instruct the Chairman to sign agreement with Sullivan and Urban Dental Management Firm (Sullivan) for the provision of both Prop A and non-Prop A HIV/AIDS dental services at Long Beach Comprehensive Health Center, effective upon Board approval through October 31, 2012, with a maximum contract obligation for the term of the contract of \$1,743,094 for Prop A services and \$310,710 for non-Prop A services, totaling a maximum contract obligation of \$2,053,804 with non-Prop A services 100% offset by Ryan White Care Act funds, effective upon Board approval through February 29, 2008, with funding for estimated costs for the period effective March 1, 2008 through October 31, 2012 contingent upon the availability of future grant funding; also authorize the Director of Health Services to take the following related actions: (Department of Health Services)

Increase the maximum contract obligation by no more than 10% for Prop A dental services only, if the County requires additional services, and contingent upon available funding from Federal, State, or County funding sources at a total increase of \$1,115,757 for the agreement with Fieldman, which increases the total contract maximum obligation up to \$12,273,331; and a total increase of \$174,309 for the agreement with Sullivan, which increases the contract for the dental services up to \$1,917,403, and increases the total contract maximum obligation for both Prop A and non-Prop A services to \$2,228,113; and

Extend the terms of the agreements beyond the expiration dates of October 31, 2012, on a month-to-month basis, for a maximum of six months, effective November 1, 2012 through April 30, 2013, at the monthly cost established for year five in each agreement, for an additional potential cost of \$1,320,545 for the agreement with Fieldman, and \$252,138 for the agreement with Sullivan.

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